



Agenda

Ad-hoc Committee to Consider the Inclusion of the Ode to Newfoundland at Memorial's Convocation Ceremonies

**Friday, February 2, 2024
at 11:00 am NDT via Teams.**

Committee members:

Arif Abu (Internationalization Office); Edwin Bezzina (senator) Makaela Blake (student); Mackenzie Broders (student); Kelly Butler (Indigenous Affairs); Cyr Couturier (senator); Delores Mullings (Vice-Provost EDI-AR); Craig Purchase (senator); Lisa Russell (lead, convocation); Adaeze Stella Charles (student); Kati Szego (senator); Valeri Pilgrim (Indigenous Student Resource Centre); Michael Woods (senator); Shayam Yadav (student).

Convener: Lee Ann McKivor [non-voting]

Recording secretary: Karen Follett [non-voting]

1.0		<u>Approval of Agenda</u>	
2.0		<u>Approval of Minutes</u>	
	2.1	Minutes from January 19, 2024	
	2.2	Minutes from January 25, 2024	
3.0		<u>Terms of Reference</u>	
	3.1	Update on Request to Senate Committee on Elections Committees and ByLaws (SCECB) to amend Terms	
4.0		<u>Work Plan</u>	
	4.1	Consultation	
5.0		<u>Other Business.</u>	